

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093590

FILED
Jan 19, 2006
Secretary of State

Entity Name: U.S. WHOLESALE INTERNATIONAL CORPORATION

Current Principal Place of Business:

15421 W. DIXIE HWY
BAY #9
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2388 W. 79TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

15421 W. DIXIE HWY
BAY #9
N MIAMI BEACH, FL 33162 US

New Mailing Address:

2388 W. 79TH STREET
HIALEAH, FL 33016 US

FEI Number: 65-1138833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OLGA C
1165 NE 89 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, OLGA C PRESIDE
Address: 15421 W. DIXIE HWY, BAY #9
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, OLGA C PRESIDE
Address: 2388 W. 79TH STREET
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA FERNANDEZ

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date